



THE CLASSICAL ACADEMY

BOARD OF DIRECTORS MEETING

(OPEN TO THE PUBLIC)

THURSDAY, AUGUST 14, 2025, 6:00 – 7:40 P.M.

LOCATION: TCA NORTH CAMPUS – SECONDARY, 1ST
FLOOR, ROOM 1102 - LECTURE HALL

The Classical Academy exists to assist parents in their mission to develop exemplary citizens, equipped with analytical thinking skills, virtuous character, and a passion for learning, all built upon a solid foundation of knowledge.

AGENDA

	Presentation Time/Start Time
I. Call to Order (6:00 P.M.)	1 min (6:00)
II. Pledge of Allegiance/Mission/Roll Call	2 min (6:01)
III. Approval of Agenda	2 min (6:03)
IV. Comments from the Audience	10 min (6:05)
V. Sign Board Agreement/Conflict of Interest Disclosure/Executive Session Confidentiality	5 min (6:15)
Statement per Board policy BC-TCA	
Action: (Fradette)	
Motion: (Info)	
Rationale: to ensure the Board is familiar with their responsibilities, acknowledge any conflicts of interest (if any), and understand the confidentiality requirements associated with Board Executive Sessions	
VI. Board Officer Elections per Board policy BBA-TCA	10 min (6:20)
Action: (Fradette/Chair)	
Motion: (Vote) the Board by majority vote selects the new Chair, Vice Chair, Treasurer, and Secretary	
Rationale: at the beginning of each school year, the Board selects the officer positions on the Board for the upcoming year	
VII. Board Nomination Committee Recommendation	5 min (6:30)
Action: (Chair)	
Motion: (Vote) to approve the recommendation of the Board Nomination Committee for the replacement of the empty board seat	
Rationale: to review and select a Board nominated member to the TCA Board	
VIII. Comments from the Board of Directors	5 min (6:35)
IX. Report of the President & Cabinet Spotlights	10 min (6:40)
Action: (Thomason)	
Motion: (Info)	
Rationale: to highlight cabinet activities (Pres., Ops, Academics, HR, Finance)	
X. Consent Agenda	2 min (6:50)
Board Directed items to be removed from Consent Agenda:	
Motion: (Vote) to file the Consent Agenda	
A. Finance (VanGambleare)	
1. May Financials	
2. June Financials	
B. Charter Contract (Signed Copy)	
C. President's Designation of Two Emergency Replacements per Board policy CBC-TCA (Thomason)	
D. Updated TCA Organization Chart	
E. Board Oath of Office Statement & Annual Executive Session Affidavit	
XI. Minutes: May 30, 2025	1 min (6:52)
Action: (Altman)	
Motion: (Vote) to approve the May 30, 2025 minutes	
Rationale: to provide a record of the Board meeting for files	

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| XII. | Minutes: June 25, 2025
Action: (Altman)
Motion: (Vote) to approve the June 25, 2025 minutes
Rationale: to provide a record of the Board meeting for files | 1 min (6:53) |
| XIII. | Minutes: July 8, 2025
Action: (Altman)
Motion: (Vote) to approve the July 8, 2025 minutes
Rationale: to provide a record of the Board meeting for files | 1 min (6:54) |
| | Break | 5 min (6:55) |
| XIV. | Celebrate TCA: America’s Field Trip Essay Winner
Action: (Harris)
Motion: (Info)
Rationale: to highlight accomplishments of TCA students, staff, and parents | 5 min (7:00) |
| XV. | Discussion Agenda Items
A. Items removed from Consent Agenda
B. Cabinet Level Reports
C. Board Level Reports <ol style="list-style-type: none"> Strategic Plan Annual Review
 Action: (Chair)
 Motion: (Vote) to approve changes to the strategic plan as presented
 Rational: to provide a framework for the future direction of TCA as well as provide the basis for the Board/President Goals Board/President Goals
 Action: (Thomason)
 Motion: (Vote) to approve the Board/President’s Goals for the 2025-26 school year
 Rationale: to ensure the Board/President Goals align with the Strategic Plan Capital Construction Committee Update
 Action: (Moffat, Hawkins)
 Motion: (Info)
 Rationale: to provide an update to the Board regarding Capital Construction Board Committees
 Action: (Chair)
 Motion: (Info)
 Rationale: to review current Board committees and select committee chairs and members D. Board Communication
Action: (Secretary)
Rationale: to develop and approve of communication update to community | 5 min (7:05) |
| | E. Future Board Agenda Items <ol style="list-style-type: none"> Budget Projection Policy, Sept, Governance Committee Site Based Management Policy, Sept, Governance Committee Conflict of Interest Policy, Sept, Governance Committee HR Annual Report, Sept, Schulz Recruit New Board Members, Sept, Training Committee Working Session Topics, Sept, Chair Annual Advancement and Stewardship Report, Sept, Keffer Quarterly FAC Report, Oct, VanGampleare F. Comments from the Board of Directors | 5 min (7:25) |
| XVI. | Adjournment (Approx. 7:40 P.M.) | 5 min (7:30) |
| | | (7:40) |